

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM
Serving the Towns of Little Compton, Portsmouth, Middletown,
Tiverton

Board of Superintendents Meeting

Wednesday, May 8, 2013

8:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Dr. L. Krizic, Portsmouth Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Also Present: Mrs. R. Santa, Director, Newport County Regional,
NCR

Ms. S. Kraeger, Assist. Dir., NCR

Mrs. C. Silvia, Admin. Assist., NCR

Mrs. G. Augustus, Business Mgr., NCR

Atty. A. Lombardo

The meeting was called to order at 8:32 by Mr. Rearick.

I. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive

Session pursuant to R.I. Law

42-46-5, Exceptions (a) (1) Job Performance of an Individual.

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger – Role call unanimous.

That the Board of Superintendents approves the motion to move into Executive Session at 8:33 a.m.

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic – Role call unanimous.

That the Board of Superintendents approves the motion to adjourn from Executive Session at 8:58 a.m. Vote was taken.

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic – Role call unanimous.

That the Board of Superintendents approves the motion seal the minutes of the Executive Session at 8:59 a.m.

II. NEW BUSINESS

A. Disciplinary Action/Termination of an Individual

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick – Role call unanimous.

That the Board of Superintendents approves the motion to approve the recommendation of the Director that Ms. Wyatt be terminated pursuant to the violation of her Last Chance Agreement.

III. APPROVAL OF MINUTES

Approval of Minutes of the April 10, 2013 Minutes.

MOTION: 1) Mrs. R. Kraeger. 2) Mr. W. Rearick To approve the

minutes of the April 10, 2013

meeting. Unanimous Vote.

IV. OLD BUSINESS

- Out of District Placements – Questions/Concerns**
- Medicaid Reimbursement Update – Questions/Concerns**
- 2013-2014 Projected Tuitions – Questions/Concerns**

V. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Resignation

a. Mary Paiva – Teacher Assistant – Portsmouth Middle School – Resignation

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger That the Board of Superintendents accepts the above named Non-Certified Personnel's letter of resignation for the purpose of retirement.

Unanimous Vote.

2. Recommendation

a. Anna Tovello – Special Educator – Portsmouth High School – Increase in Step

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger That the Board of Superintendents accepts the above named Non-Certified Personnel's letter of resignation for the

purpose of retirement.

B. Discussion Items

1. Pre-School Programming and Curriculum – Purchasing Pre-School Curriculum was

discussed by the Board.

2. Director's 2013-2014 Proposals – Director Santa shared with the Board preliminary #'s for

the 2013-2014 school year; for the June meeting she will bring back concrete #'s and proposals.

3. Bristol County Rehabilitation Services – The year to date report was provided to the

Superintendents for their information.

C. Program Highlights/Evolving School-Based Needs

1. Critical Cases – The Superintendents were provided the Critical Case List for May.

VI. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. Law

42-46-5, Exceptions (a) (1) Job Performance of an Individual.

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger – Role call unanimous.

That the Board of Superintendents approves the motion to move into Executive Session 10:45 a.m.

**MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic – Role call unanimous.
That the Board of Superintendents approves the motion to adjourn
from Executive Session at 11:16 a.m. No vote was taken.**

ADJOURN FROM MEETING

**MOTION: 1) Mrs. R. Kraeger 2) Dr. L. Krizic. To adjourn from the
Board of Superintendent's Meeting, at 11:17 a.m.**

Respectfully Submitted,

**Rachel Santa, Director _____ Coleen Silvia,
Clerk_____**